

## 独立性、公正性、诚实性声明

### Declaration of independence, impartiality and honesty

我代表杭州汉德质量认证服务有限公司就本公司认证、检验和检测工作做出如下声明：  
On behalf of TUV NORD (Hangzhou) Co., Ltd., I make the following statement regarding our certification, inspection and testing business:

1. 本公司员工严格执行国家有关法律、法规及政策 自觉遵守本集团《员工手册》和《行为规范》 秉公办事，发现违纪行为立即追查并严肃处理，决不姑息。  
The employees of our company strictly implement the relevant national laws, regulations and policies, and self-consciously abide by the Group's Employee Manual and "Code of Conduct", impartial, found violations of discipline immediately pursued and dealt with seriously, no tolerance.
2. 本公司建有健全的组织机构和完善的认证、检测和检验工作管理体系，具备相应的认证、检测、检验条件和能力。为客户提供的服务，均严格按《质量手册》规定和相关程序的要求进行，保证结果公正、科学、准确。  
The company has a sound organizational structure and perfect certification, testing and inspection management system, with corresponding certification, testing and inspection conditions and capabilities. The services provided to customers are carried out in strict accordance with the provisions of the "Quality Manual" and the requirements of relevant procedures to ensure that the results are fair, scientific and accurate.
3. 本公司员工应该根据相关要求和程序，确保其本人和下属不受任何来自内外部的不正当的商业、财务和其他方面的压力和影响，并防止商业贿赂。  
Employees of the company shall follow the relevant requirements and procedures, ensure that they and their subordinates are not subject to any internal or external improper commercial, financial and other pressure and influence, and prevent commercial bribery.
4. 本公司对客户不论性质和大小，均一视同仁，按有关规定开展认证、检测和检验工作。对所有用户均提供同等质量的服务。  
The company treats customers equally regardless of their nature and size, and carries out certification, testing and inspection in accordance with relevant regulations. Provide the same quality of service to all users.
5. 本公司严格保守客户的工业技术和商业机密，对有关样品、技术资料和信息不遗失、不泄漏、不外传。当公司依据法律要求或合约承诺授权发布保密信息（除非法律禁止）时，应将所公开的信息通知相关的客户或个人。  
The company strictly keeps customers' industrial technology and trade secrets, and does not lose, leak or spread related samples, technical data and information. When company is authorized to release confidential information pursuant to legal requirements or contractual commitments (unless prohibited by law), it shall notify relevant customers or individuals of the disclosed information.
6. 本公司人员不应与其从事的认证、检测和检验活动以及出具的数据和结果存在利益关系，不参与任何有损于判断的独立性和诚信度的活动，不参与竞争性项目有关系的产品设计、研制、生产、供应、安装、使用或者维护等活动。公司员工不承担与其认证、检测、检验项目有关的样品更改的责任。  
The staff of the company shall not have an interest relationship with the certification, testing, inspection activities and the data, results which he/she involved. Not to engage in any activity that would compromise the independence and integrity of judgment. Not to participate in the product design, development, production, supply, installation, use or maintenance activities which is related to competitive projects. Company employees are not responsible for sample changes related to their certification, testing, or inspection items.
7. 凡与认证、检测和检验业务无关的人员及不属于公司建制之内其它人员，不论其职务及工作特点如何，均不得以任何理由、任何形式干预和干扰认证、检测和检验工作，不得随意接

触产品资料、样品和数据，不得以任何形式对认证、检测和检验人员施加有违公正性的影响。

Any irrelevant personnel and other personnel who do not belong to the company's organizational system, regardless of their position and work characteristics, shall not interfere and interfere with the certification, testing and inspection for any reason or in any form, and shall not contact the product information, samples and data.

总经理（签字）：

CEO

杭州汉德质量认证服务有限公司

TUV NORD (Hangzhou) Co., Ltd.

日期 Date: 2024. 1. 10